

**TOWN OF FLORENCE
REGULAR MEETING
AGENDA**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON TUESDAY, FEBRUARY 21, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

- 2. ROLL CALL: Mayor Kilvinger____; Vice-Mayor Smith____;
Councilmembers: Vallarie Woolridge____; Tom Celaya____;
Arnie Raasch____; Bill Hawkins____; Barbara Brown____.**

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. PRESENTATIONS

- a. Presentation by Mark Eckhoff, Community Development Director, on recent code compliance activities.**

6. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. *Authorization to accept four heart monitors valued at \$27,500, donated to the Florence Fire Department, from Pinal County Sheriff's Office.**
- b. *Approval of the grant application submitted to Arizona Department of Homeland Security in the amount of \$39,600, for 22 Air Mask Communication Systems for the Florence Fire Department.**
- c. *Acceptance of Frank Puglia's resignation from the Redevelopment Commission and appointment of Sharon Speck as Chair and John M. Shaw III as Vice-Chair to the Redevelopment Commission.**
- d. *Ordinance No. 571-12: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING SECTION 8A-280 OF THE TAX CODE OF THE TOWN OF FLORENCE IN CONFORMITY WITH THE**

**MODEL CITY TAX CODE BY INSERTING THE FOLLOWING PROVISION:
"SECTION 8A-280 (RESERVED)".**

- e. ***Resolution No. 1332-12: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING RESOLUTION NO. 1317-11 AND AUTHORIZING THE SUBMISSION OF APPLICATION(S) FOR 2011 STATE SPECIAL PROJECT (SSP) GRANT FUNDS, CERTIFYING THAT SAID APPLICATION ADDRESSES ONE OF THE COMMUNITY'S PREVIOUSLY IDENTIFIED URGENT NEEDS AND MEETS THE REQUIREMENTS OF THE STATE SSP PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**
- f. ***Approval of accepting the register of demands ending January 31, 2012, in the amount of \$1,718,265.67.**

7. NEW BUSINESS

- a. **Discussion/Approval/Disapproval a grant application to the Federal Emergency Management Agency SAFER Program in the amount of \$393,204, to pay the salary and benefits of three firefighters for two consecutive years.**
- b. **Discussion/Approval/Disapproval of selecting potential projects for the 2012 Community Development Block Grant and State Special Projects Grant.**
- c. **Ordinance No. 572-12: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING SECTION 30.04 OF THE TOWN OF FLORENCE CODE OF ORDINANCES AND ESTABLISHING A RATE OF PAY FOR THE MAYOR AND COUNCIL.**

8. DEPARTMENT REPORTS

- a. **Manager's Report**
- b. **Department Reports**
 - i. **Community Development**
 - ii. **Court**
 - iii. **Finance**
 - iv. **Fire**
 - v. **Library**
 - vi. **Parks and Recreation**
 - vii. **Police**
 - viii. **Public Works**

9. CALL TO THE COUNCIL

10. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED THE 17TH DAY OF FEBRUARY 2012, BY LISA GARCIA, TOWN CLERK,
AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE,
ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

***PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA),
THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF
DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A
DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY
CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-
7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS
POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.***